



CALENDAR II ADDITION #23 BOARD OF SELECTMEN

- Betsy DeWitt – Chairman
- Nancy A. Daly
- Jesse Mermell
- Richard W. Benka
- Kenneth M. Goldstein
- Melvin A. Kleckner –
Town Administrator

CALENDAR FOR 11/08/2011 SELECTMEN'S HEARING ROOM

1. **LITIGATION**

**6:00 P.M.
PROPOSED
EXECUTIVE
SESSION**

Town Counsel Jennifer Dopazo will appear to discuss strategy with respect to potential/threatened litigation.

2. **COLLECTIVE BARGAINING**

Labor Counsel Liz Valerio will appear to discuss strategy relative to collective bargaining negotiations.

3. **ANNOUNCEMENTS**

7:00 PM

Selectmen to announce recent and/or upcoming Events of Community Interest.

4. **SELECTMEN UPDATES**

Reports by individual Selectmen on activities related to carrying out the responsibilities of the Board.

5. **PUBLIC COMMENT**

Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.

6. **MISCELLANEOUS**

Approval of miscellaneous items pg. 3 #s 15-23 licenses, vouchers, and contracts.

7. **BOARDS AND COMMISSIONS - INTERVIEWS**

The following candidates for appointment/reappointment to Boards and Commissions will appear for interview:

Human Relations/Youth Resources
Laurie Dopkins

Conservation Commission
Matthew Garvey

BOARDS AND COMMISSIONS (CONT'D)

Park and Recreation Commission
Randolph Meiklejohn

Solid Waste Advisory Committee
John Dempsey

8. **SOLID WASTE ADVISORY COMMITTEE**

Members of the Solid Waste Advisory Committee will appear to update the Board on its work over the past year and its plans for 2011-2012.

9. **RESERVE FUND TRANSFER**

Question of approving and transmitting to the Advisory Committee the request of Public Works Commissioner Andrew Pappastergion for a Reserve Fund Transfer in the amount of \$226,403 for costs associated with emergency response actions taken as a result of Hurricane/Tropical Storm Irene.

10. **GREEN DOG PROGRAM**

Director of Parks and Open Space Erin Chute Gallentine will appear to update the Board on the Green Dog Program.

11. **WARRANT ARTICLES**

Question of voting on the following Warrant Article for the November 15, 2011 Fall Town Meeting:

<u>No.</u>	<u>Title</u>
<u>2.</u>	<u>Collective Bargaining Agreements (HR)</u>

12. **WARRANT ARTICLES**

Question of amending the Board's vote on the following Warrant Article for the November 15, 2011 Fall Town Meeting:

<u>No.</u>	<u>Title</u>
<u>5.</u>	<u>Neighborhood Conservation District (NCD) (Planning)</u>

13. **FY2012 ACTION LIST**

Review of the Board's FY2012 Action List.

14. **BOARDS AND COMMISSIONS - APPOINTMENTS**

Question of making appointments to the following Boards and Commissions:

<u>Advisory Council on Public Health</u>
<u>Housing Advisory Board</u>

15. **MISCELLANEOUS**

16. **Question of approving the minutes of November 1, 2011.**

17. **Question of accepting a Sustainable Materials Recovery Program Municipal Grant in the amount of \$7,500 from the Department of Environmental Protection to be used for a compactor for the collection and recycling of cardboard.**

18. **Question of accepting a grant for one electric vehicle charging station from Coulomb Technologies and ChargePoint America to serve a town-owned electric vehicle.**

19. **Question of executing a Sewer Bond in connection with the Financial Assistance Agreement approved and executed on November 1, 2011 in connection with Project No. WRA-P7-2-746 "Infiltration/Inflow Investigation and Sewer System Rehabilitation Design:**

20. **Question of awarding and executing Contract No. 12/14 "Repairing Guardrail along Newton Street" in the amount of \$19,201.50 with Commonwealth Guardrail of Westfield. Said contract to be funded from account 4911K039 6T0038.**

21. **Question of approving the following Contract Amendment and Change Orders in connection with the Runkle School Renovations and Additions Project:**

Contract Amendment (#12) \$ 6,200
Design Partnership of Cambridge
Abatement Measures
2594C165 524003

Change Orders #17 & 18
G&R Construction (#17) \$35,472.00
Various Plumbing & Structural Work
2594C165 6C0002

G&R Construction (#18) \$44,050.00
Various work, insulation roof, etc.
2594C165 6C0002

22. **Question of granting a temporary Wine and Malt beverages license to Wheelock College in connection with the following events to be held at 43 Hawes Street:**

November 9th Alumni Reception
6pm - 8pm

November 17th Reception
6pm-8pm

23. **Question of authorizing the Building Commissioner to proceed with a 5 year lease extension for the town-owned property located at 29 Avon Street with Brian and Constance Austin subject to review and approval by Town Counsel.**